



MEETING: Committee of the Whole

DATE: Monday, March 1, 2021

Reference No. 17/52

OPEN SESSION in the S. H. Blake Memorial Auditorium at 5:00 p.m.

Committee of the Whole - Special Session

Chair: Councillor A. Ruberto

ELECTRONIC

PARTICIPATION:

Mayor B. Mauro
Councillor A. Aiello
Councillor B. Hamilton
Councillor R. Johnson
Councillor B. McKinnon
Councillor A. Ruberto
Councillor Peng You

OFFICIALS:

Ms. D. Earle, Deputy City Clerk

ELECTRONIC PARTICIPATION – OFFICIALS:

Mr. N. Gale, City Manager
Ms. C. Cline, Acting City Solicitor
Ms. L. Evans, General Manager – Corporate Services
& Long Term Care

Resolution to Amend the Purpose of Closed Session

The following resolution was presented to Committee of the Whole for consideration:

MOVED BY: Councillor Brian McKinnon

SECONDED BY: Councillor Albert Aiello

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, March 1, 2021 at 4:30 p.m. in order to receive information relative to labour relations or employee negotiations; the security of the property of the municipality or local board; trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value; and personal matters about an identifiable individual, including municipal or local board employees.

CARRIED

CLOSED SESSION in the S.H. Blake Memorial Auditorium at 5:02 p.m.

Committee of the Whole - Closed Session

Chair: Councillor A. Ruberto

ELECTRONIC

PARTICIPATION:

Mayor B. Mauro
Councillor A. Aiello
Councillor M. Bentz
Councillor S. Ch'ng
Councillor A. Foulds
Councillor B. Hamilton
Councillor R. Johnson
Councillor B. McKinnon
Councillor K. Oliver
Councillor A. Ruberto
Councillor Peng You

OFFICIALS:

Ms. D. Earle, Deputy City Clerk

ELECTRONIC PARTICIPATION – OFFICIALS:

Mr. N. Gale, City Manager
Ms. C. Cline, Acting City Solicitor
Ms. L. Evans, General Manager – Corporate Services
& Long Term Care

DISCLOSURES OF INTEREST

REPORTS OF MUNICIPAL OFFICERS

Mr. D. Topatigh, President & CEO - Tbaytel and Mr. J. Jamieson, Chair - Tbaytel Board entered the meeting room via MS Teams.

Tbaytel Shareholder Update (Quarterly Report)

Confidential 4th Quarter 2020 Operations Report was distributed to Members of Council, City Manager, City Solicitor & General Manager - Corporate Services & Long Term Care on Thursday, February 25, 2021.

Mr. D. Topatigh, President & CEO - Tbaytel and Mr. N. Gale, City Manager responded to questions.

Mr. D. Topatigh and Mr. J. Jamieson left the meeting.

Human Resources Matter

Ms. K. Ortgiese, Director - Human Resources & Corporate Safety and Ms. T. O'Neill, Manager - Labour Relations entered the meeting via MS Teams.

Committee of the Whole - Monday, March 1, 2021

Report 2021CLS.006 (City Manager's Office - Human Resources & Corporate Safety) relative to the above noted was distributed to Members of Council, City Manager, City Solicitor, General Manager - Corporate Services & Long Term Care and Director - Human Resources & Corporate Safety only on Thursday, February 25, 2021.

Ms. T. O'Neill, Manager - Labour Relations responded to questions.

It was the consensus of Committee that Administration proceed as directed.

The Deputy City Clerk advised that the recommendation relative to Report 2021CLS.006 (City Manager's Office - Human Resources & Corporate Safety) would be presented at the Committee of the Whole meeting to be held later in the evening.

Ms. K. Ortgiese and Ms. T. O'Neill left the meeting.

Administrative Update

Mr. D. Crupi, Manager - Internal Audit & Continuous Improvement and Mr. P. Racco - MNP LLP entered the meeting via MS Teams.

Report 2021CLS.005 (Corporate Services & Long Term Care - Internal Audit & Continuous Improvement) relative to the above noted was distributed to City Council, City Manager, City Solicitor and General Manager - Corporate Services & Long Term Care on Thursday, February 25, 2021.

Mr. N. Gale, City Manager, Mr. D. Crupi, Manager - Internal Audit & Continuous Improvement and Mr. P. Racco, MNP LLP provided an overview and responded to questions.

Ms. C. Cline, Acting City Solicitor responded to questions.

OPEN SESSION in S.H. Blake Memorial Auditorium at 6:38 p.m.

Committee of the Whole - Operations Session

Chair: Councillor B. McKinnon

ELECTRONIC PARTICIPATION:

Mayor B. Mauro
Councillor A. Aiello
Councillor M. Bentz
Councillor S. Ch'ng
Councillor A. Foulds

OFFICIALS:

Ms. D. Earle, Deputy City Clerk
Ms. K. Piche, Council & Committee Clerk

Councillor C. Fraser
Councillor B. Hamilton
Councillor R. Johnson
Councillor B. McKinnon
Councillor K. Oliver
Councillor A. Ruberto
Councillor Peng You

OFFICIALS: ELECTRONIC PARTICIPATION
Mr. N. Gale, City Manager
Ms. C. Cline, Acting City Solicitor
Ms. L. Evans, General Manager – Corporate Services
& Long Term Care
Ms. K. Marshall, General Manager – Infrastructure &
Operations
Ms. K. Robertson, General Manager – Community
Services
Ms. L. McEachern, Acting General Manager –
Development & Emergency Services
Ms. K. Lewis, Director – Corporate Strategic
Services
Ms. K. Dixon, Director – Engineering & Operations
Mr. C. Campbell, Manager Central Support
Ms. R. Mandamin, Manager – Indigenous Relations
& Inclusion
Ms. C. Olsen, Coordinator- Thunder Bay Drug
Strategy
Ms. L. Chevrette, Coordinator – Crime Prevention
Ms. L. Daniele, Coordinator – Support Services
(PRO Kids)
Ms. S. Stevenson, Acting Sustainability Coordinator
Mr. D. Binch, Traffic Technologist

DISCLOSURES OF INTEREST

MOMENT OF SILENCE

A moment of silence was held for Mr. David Hamilton, Mayor of Schreiber.

CONFIRMATION OF AGENDA

Confirmation of Agenda - March 1, 2021 - Committee of the Whole

MOVED BY: Councillor Kristen Oliver
SECONDED BY: Councillor Albert Aiello

WITH RESPECT to the March 1, 2021 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

PRESENTATIONS

50th Anniversary Celebration Video

Memorandum from Ms. K. Lewis, Director - Corporate Strategic Services, dated February 16, 2021 requesting to provide a presentation relative to the above noted.

Councillor S. Ch'ng, Chair - 50th Anniversary Committee provided an overview relative to the above noted.

Community Energy and Emissions Plan Update

Memorandum from Ms. S. Stevenson, Acting Sustainability Coordinator, dated February 12, 2021 requesting to provide a presentation relative to the above noted.

Ms. S. Stevenson, Acting Sustainability Coordinator appeared before Committee via MS Teams, provided a PowerPoint presentation and responded to questions.

Mr. R. Torrie, Mr. T. Sidhu and Ms. K. Bell-Pasht from Sustainability Solutions Group appeared before Committee via MS Teams and responded to questions.

REPORTS OF COMMITTEES

Clean, Green & Beautiful Committee Minutes

Minutes of Meeting No. 06-2020 of the Clean, Green and Beautiful Committee held on December 16, 2020, for information.

Earthcare Advisory Committee Minutes

Minutes of Meetings 03-2020, 04-2020, 05-2020, 06-2020 and 01-2021 of the Earthcare Advisory Committee held on March 3, October 6, November 3, December 1, 2020, and January 5, 2021, respectively, for information.

Parking Authority Board Minutes

Minutes of Meeting No. 01-2021 of the Parking Authority Board held on January 12, 2021, for information.

REPORTS OF MUNICIPAL OFFICERS

Human Resources Matter

Report No. 2021CLS.006 (City Manager's Office - Human Resources & Corporate Safety) relative to the above noted was previously presented in Closed Session held earlier in the evening.

MOVED BY: Mayor Bill Mauro
SECONDED BY: Councillor Andrew Foulds

WITH RESPECT to Report 2021CLS.006 (Human Resources & Corporate Safety), we recommend that the Arbitration Award between The Corporation of the City of Thunder Bay and Unifor Local 229 (Pioneer Ridge) be received;

AND THAT the Mayor and Clerk be authorized to execute all necessary agreements;

AND THAT the necessary by-law be presented to City Council for ratification.

CARRIED

Traffic Signal Removals

Report R 13/2021 (Infrastructure & Operations - Engineering) recommending that Administration proceed with the process set out in the Removal of Existing Traffic Signals Policy No. 11-02-07 to inform the public of the City's interest in removing the traffic signals at the intersections of Frederica Street/Brown Street and Donald Street/Vickers Street.

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Andrew Foulds

WITH RESPECT to Report R 13/2021 (Infrastructure & Operations – Engineering & Operations), we recommend Administration proceed with the process set out in the Removal of Existing Traffic Signals Policy No. 11-02-07 to inform the public of the City's interest in removing the traffic signals at the intersections of Frederica Street/Brown Street and Donald Street/Vickers Street;

AND THAT any necessary by-laws be presented to Council for ratification.

CARRIED

Red Light Camera Program

At the January 13, 2020 Committee of the Whole meeting Council approved the recommendation in R 12/2020 to explore the implementation of a Red Light Camera program. Council also directed

Administration to provide data and costs of providing advanced warning beacons.

Report No. R 15/2021 (Infrastructure & Operations – Engineering & Operations) recommending that Administration implement a Red Light Traffic Camera program at ten intersections.

MOVED BY: Councillor Andrew Foulds
SECONDED BY: Councillor Kristen Oliver

WITH RESPECT to Report R 15/2021 (Infrastructure & Operations – Engineering & Operations), we recommend that Administration implement a Red Light Traffic Camera program at ten intersections;

AND THAT Council provide a letter of intent addressed to the Minister of Transportation;

AND THAT Administration include costs to implement the Red Light Camera program in the 2022 budget for Council’s consideration;

AND THAT any necessary by-laws be presented to Council for ratification.

Referral Resolution

MOVED BY: Councillor Mark Bentz
SECONDED BY: Councillor Brian Hamilton

THAT Report 15/2021 (Infrastructure & Operations – Engineering & Operations) be referred to Administration for public consultation relating to the implementation of a Red Light Camera Program;

AND THAT Administration report back on or before June 7, 2021.

CARRIED

Eye on the Street Outcomes for 2020

Report R 19/2021 (Infrastructure & Operations - Central Support) providing an annual overview of the Eye on the Street Program and presenting the statistics related to the 2020 operations in comparison to previous years, for information.

Response to Not One More Death Proposals & Update on Isolation Shelter

At the February 8, 2021 Committee of the Whole meeting, a resolution was passed recommending that the applicable contents of the associated deputation from “Not One More Death” be referred to Administration for further exploration and recommendations and funding opportunities where possible.

Committee of the Whole - Monday, March 1, 2021

Report 20/2021 (City Manager's Office - Corporate Strategic Services) relative to the above noted was distributed separately on Friday, February 26, 2021.

Memorandum from Ms. K. Lewis, Director - Corporate Strategic Services, dated February 25, 2021 requesting to provide a presentation relative to the above noted was distributed separately on Friday, February 26, 2021.

Ms. K. Lewis, Director –Corporate Strategic Services, Ms. R. Mandamin, Manager – Indigenous Relations & Inclusion, Ms. C. Olsen, Coordinator – Thunder Bay Drug Strategy, and Ms. L. Chevrette, Coordinator – Crime Prevention appeared before Committee via MS Teams, provided a PowerPoint presentation and responded to questions.

PETITIONS AND COMMUNICATIONS

PRO Kids - You're On Mute - Fundraising Campaign

Memorandum from Ms. L. Daniele, Coordinator - Support Services (PRO Kids), dated February 19, 2021, relative to the above noted, for information.

Ms. L. Daniele, Coordinator – Support Services (PRO Kids) appeared before Committee via MS Teams and provided an overview relative to the above noted.

11:00 p.m. Resolution

MOVED BY: Mayor Bill Mauro
SECONDED BY: Councillor Albert Aiello

THAT the hour being 11:00 p.m., we continue with the business at hand.

CARRIED

Community Safety & Well-Being Update

Memorandum from Ms. L Chevrette, Coordinator - Crime Prevention, dated February 19, 2021, relative to the above noted, for information.

Ms. L. Chevrette, Coordinator – Crime Prevention appeared before the Committee via MS Teams, provided an overview and responded to questions.

NEW BUSINESS

Leave of Absence

Memorandum from Councillor T. Giertuga, dated February 26, 2021, relative to the above noted was distributed separately on Friday, February 26, 2021, for information.

Canada Healthy Communities Initiative - Grant Application

Memorandum from Ms. K. Robertson, General Manager - Community Services and Ms. K. Marshall, General Manager - Infrastructure & Operations, dated February 24, 2021, containing a motion relative to the above noted was distributed separately on Friday, February 26, 2021.

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Kristen Oliver

WITH RESPECT to the Memorandum from Ms. K. Robertson, General Manager – Community Services and Ms. K. Marshall, General Manager – Infrastructure & Operations dated February 24, 2021, we recommend that Administration submit a grant application for the Canada Healthy Communities Initiative to advance the redevelopment of Dease Park;

AND THAT any necessary by-laws be presented to City Council for ratification.

CARRIED

Establishment of Closed Session - March 8, 2021

The following resolution was presented to Committee of the Whole for consideration:

MOVED BY: Councillor Kristen Oliver
SECONDED BY: Councillor Albert Aiello

THAT a Committee of the Whole - Closed Session meeting be scheduled for Monday, March 8, 2021 at 5:30 p.m. in order to receive information relative to personal matters about an identifiable individual, including municipal or local board employees; a proposed or pending acquisition or disposition of land by the municipality or local board; litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value; or a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

CARRIED

Committee of the Whole - Monday, March 1, 2021

ADJOURNMENT

The meeting adjourned at 11:14 p.m.